V I R G I N I A:

At a meeting of the Washington County Board of Supervisors held Tuesday, June 13, 1995, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker

Bruce E. Bentley, County Administrator
Joseph B. Lyle, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

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Call to Order

The meeting was called to order by Mr. James T. Osborne, Chairman of the Board who welcomed everyone in attendance.

****

Invocation and Pledge of Allegiance - Bobby D. Ingle

Mr. Bobby Ingle gave the Invocation and led in the Pledge of Allegiance.

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Approval of Agenda

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to approve the Agenda with the following changes:

Delete

6.1 Special Use Permit for John H. Hayes, III: Request for a Special Use Permit to operate a small business in general, more specifically, a automotive repair, restoration, and sales in an existing structure located on the West side of State Route 663 near the intersection of Routes 647/663 in an A-2 (Agricultural, General) zone, Wilson Magisterial District.

Mr. Bentley explained that Mr. Hayes withdrew his application for a special use permit.

6.2 Buchanan Land Company: Request for a Special Use Permit to operate

a wholesale business for the processing of logs on property located on the west side of U.S. Route 19 near theintersection of Routes 825/19 in a B-2 (Business, General) zone, Harrison Magisterial District.

Mr. Bentley explained that the Planning Commission tabled the Special Use Permit for Buchanan Land Company.

Add

8.a Consideration of Expired Appointments:
:: Washington County Park Authority:
:: R. C. Dye, Tyler District (March 30, 1995)
8.b Consideration of Appointments Expiring June 30, 1995:
:: Virginia Highlands Airport Commission:
:: John McCroskey, Jefferson District
:: Chester Poore, Monroe District
:: Public Library Board of Trustees
:: Lola Harris, Jefferson District
14.h Consideration of Additional Holiday, Monday, July 3, 1995
14.i Invitation for Board of Supervisors to Tour Mid-Mountain Foods, Inc.
14.j Mendota Community Center Repair
17.a Executive Session pursuant to *2.1-344(A)(1) of the 1950 Code of Virginia, as amended, concerning personnel-County Administrator

Amend
18 Adjournment/Recess

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

Approval of Minutes:

The following action was taken on minutes:

:: Recessed Meeting of May 17, 1995;

On motion of Mr. Barker, second by Mr. Derting, it was resolved to approve the minutes of the recessed meeting of May 17, 1995, as written.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

:: Recessed Meeting of May 23, 1995

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the minutes of the recessed meeting of May 23, 1995, as presented.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

:: Regular Meeting of May 23, 1995

On motion of Mr. Ingle, second by Mr. Mathews, it was resolved to approve the minutes of the regular meeting of May 23, 1995, as presented.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

:: Recessed Meeting of May 24, 1995

On motion of Mr. Derting, second by Mrs. Mumpower, it was resolved to approve the minutes of the recessed meeting of May 24, 1995, with the following correction:

Page 7703, Item 4:

Correct spelling of "Mr. Chuck McHugh."

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

:: Recessed Meeting of May 30, 1995

On motion of Mr. Parris, second by Mrs. Mumpower, it was resolved

to approve the minutes of the recessed meeting of May 30, 1995, with the following correction:

Page 7713, Paragraph 9:

Correct motion to read, "On motion of Mrs. Mumpower, second by Mr. Ingle ..."

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

:: Recessed Meeting of May 31, 1995

On motion of Mr. Ingle, second by Mr. Barker, it was resolved to approve the minutes of the recessed meeting of May 31, 1995, as presented.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

:: Recessed Meeting of June 3, 1995

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to approve the minutes of the recessed meeting of June 3, 1995, as presented.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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:: Recessed Meeting of June 6, 1995

On motion of Mrs. Mumpower, second by Mr. Ingle, it was resolved to approve the minutes of the recessed meeting of June 6, 1995, as presented.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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:: Recessed Meeting of June 10, 1995

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to approve the minutes of the recessed meeting of June 10, 1995, as presented.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

Presentation of Resolutions of Commendation

Chairman James Osborne presented Resolutions of Commendation to the following employees of the Department of Social Services in recognition of receiving the Virginia State Department of Social Services Best Performance Award for having a 100% Quality Control Review accuracy rate during the past three years in Medicaid Client Eligibility Determinations, and for their dedication to excellence in administering taxpayer's funds:

::	G. Douglas Meade	::	Helen B. Fleenor
::	Betty Sue Smith	::	Dolores J. Eaton
::	Eva P. Collins	::	Mary S. Hutton
::	Carmen S. Camp	::	Wilma J. Prater
::	Carol G. Barrett	::	Carol T. DeBord

Carol G. Barrett was recognized, however, she was unable to be in attendance. Mr. Meade was given a Resolution of Commendation for presentation to Ms. Barrett.

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Planning & Zoning Public Hearings

The following actions were taken on Planning & Zoning public hearings:

Intent to Rezone:

(3) Hargroves-White Partnership: Request to rezone approximately 6.5 acres of property located on the South side of State Route 11 near the intersection of Routes 11/58 from A-2 (Agricultural, General) to B-2 (Business, General), Madison Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by Hargroves-White Partnership.

Andrew Hargroves addressed the Board of Supervisors explaining the purpose of the property is rezoning for business expansion.

There being no further comments, Mr. Osborne declared the public hearing closed.

On motion of Mr. Derting, second by Mr. Mathews, it was resolved to follow the recommendation of the Planning Commission and rezone approximately 6.5 acres of property owned by Hargroves-White Partnership and located on the South side of State Route 11 near the intersection of Routes 11/58 from A-2 (Agricultural, General) to B-2 (Business, General), Madison Magisterial District.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

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(4) James W. Mitchell, Jr.: Request to rezone approximately 2.08 acres of property located at the intersection of State Route 708/722 from R-2 (Residential, General) to A-2 (Agricultural, General), Taylor Magisterial District.

Mr. Osborne invited comments both in support of and in opposition to the application filed by James W. Mitchell, Jr.

Jennifer Nealy and Mrs. Virginia Mitchell appeared before the Board of Supervisors. Mrs. Nealy explained the type of business activity they are proposing to operate on the property was a country general store.

There being no further comments, Mr. Osborne declared the public hearing closed.

On motion of Mr. Parris, second by Mr. Derting, it was resolved to follow the recommendation of the Planning Commission and deny James W. Mitchell, Jr. request to rezone approximately 2.08 acres of property located at the intersection of State Route 708/722 from R-2 (Residential, General) to A-2 (Agricultural, General), Taylor Magisterial District for the reason that it is spot zoning which is prohibited under current policy.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

Zoning Ordinance Amendment:

(5) Proposed ordinance to amend the Zoning Ordinance, Chapter 14 of the Washington County Code, which would permit under certain conditions single-wide mobile homes as medically necessary temporary accessory uses in the Highlands Recreation, Conservation and Recreation, Agricultural,

Limited and the Konnarock zoning districts and which would amend the requirements for such temporary accessory uses in the Agricultural, General and Village zoning districts or an alternative to repeal the above Washington County Code Sections pertaining to the Agricultural, General and Village zoning districts.

Mr. Osborne invited comments both in support of and in opposition to the proposed zoning ordinance amendment.

Mr. Joseph Lyle, County Attorney, and Mrs. Cathie Freeman explained the amendment.

There being no comments, Mr. Osborne declared the public hearing closed.

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to repeal the existing ordinance and approve the following zoning ordinance amendment relative to single-wide mobile homes as medically necessary temporary accessory uses:

AN ORDINANCE TO AMEND CHAPTER 14 OF THE WASHINGTON COUNTY CODE, ZONING ORDINANCE, TO REPEAL *14-45(p) AND *14-53(x) WHICH RESPECTIVELY ALLOW SINGLE-WIDE MOBILE HOMES AS TEMPORARY ACCESSORY USES TO AN EXISTING RESIDENTIAL STRUCTURE FOR A PERSON WHO REQUIRES CONTINUOUS ON-SITE ASSISTANCE WITH THE BASIC NEEDS OF DAILY LIVING IN AGRICULTURE, GENERAL, AND VILLAGE DISTRICTS

Ordinance Number 95-5

WHEREAS, the Zoning Ordinance of Washington County, Virginia (the "Zoning Ordinance") is codified in Chapter 14 of the Washington County Code (the "Code"); and

WHEREAS, *14-45(p) and *14-53(x) of the Code permit single-wide mobile homes as temporary accessory uses to an existing residential structure for a person who requires continuous on-site assistance with the basic needs of daily living respectively in Agriculture, General, and Village Districts; and

WHEREAS, it was the intent of such sections to permit temporary uses but in fact such uses have become permanent; and

WHEREAS, because these sections are abused, are impractical to enforce and do not fulfill their intended purpose, the Washington County Planning Commission has recommended that *14-45(p) and *14-53(x) be repealed; and

WHEREAS, the Washington County Board of Supervisors believes that the public necessity, convenience and general welfare and good zoning practice requires such action.

NOW THEREFORE, pursuant to Article 8, Chapter 11 of Title 15.1 of the 1950 Code of Virginia , as amended, be it ENACTED and ORDAINED by the Washington County Board of Supervisors:

1. That *14-45(p) of the Code is repealed.

2. That *14-53(x) of the Code is repealed.

3. That this ordinance shall become effective on the day following its adoption by the board of supervisors.

4. That should any section or provision of this ordinance be decided to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not effect the validity or constitutionality of any other section or provision of this ordinance or the Code.

The vote on this motion was as follows (6-1):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Nay
Mrs. Mumpower	Aye				

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Joint Public Hearing, Washington County Board of Supervisors and representatives of the Virginia Department of Transportation for purpose of adding the Meadowview Square Rail Road Crossing to the Secondary Roads Six Year Plan

Mr. Osborne invited comments both in support of and in opposition to adding Meadowview Square Railroad Crossing to the Secondary Roads Six Year Plan.

Steve Buston, Resident Engineer, Virginia Department of Transportation, Abingdon District, addressed the Board of Supervisors requesting they proceed with including Meadowview Square Rail Road Crossing to the Secondary Roads Six Year Plan so that a project number can be assigned and it will become eligible for federal funding on a 90/10 share basis.

There being no further comments, Mr. Osborne declared the public hearing closed.

Mr. Osborne passed the gavel to Mrs. Mumpower for the purpose of making a motion.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to add Meadowview Square Railroad Crossing to the Secondary Roads Six Year Plan so that a project number can be assigned and crossing gates installed during this current year.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mrs. Mumpower returned the gavel to Mr. Osborne who resume the Chairmanship.

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Public Hearing to Consider Appointments of Two Members to the Washington County School Board, and the Nominations of Richard T. Farnsworth from the C-91 (Madison Magisterial District) for a term effective July 1, 1995 to December 31, 1995; and Herschel Stevens from the G-91 (Wilson Magisterial District) for a term effective July 1, 1995 to December 31, 1997.

Mr. Osborne invited comments both in support of and in opposition to considering appointments of two members to the Washington County School Board, and the nominations of Richard T. Farnsworth from the C-91 (Madison Magisterial District) for a term effective July 1, 1995 to December 31, 1995; and Herschel Stevens from the G-91 (Wilson Magisterial District) for a term effective July 1, 1995 to December 31, 1997.

Patrick Mannix referenced the State Code relative to the appointment of Mr. Herschel Stevens to the School Board stating Mr. Stevens is a resident of the City of Bristol and, therefore, not eligible for appointment to the Washington County School Board.

Herschel Stevens addressed the Supervisors stating his residence is 13345 King Mill Pike, he is a registered voter at High Point School, and is eligible for appointment to the Washington County School Board.

Emma Horton, Wilson District, stated that since Mr. Herschel Stevens' house burned, he has been living in the City of Bristol while his new house is under construction and uninhabited. She urged the Supervisors to look into the legality of Mr. Stevens serving as a member of the Washington County School Board while living in the City of Bristol, and his reappointment to the School Board.

There being no further comments, Mr. Osborne declared the public hearing closed.

Mr. Osborne stated the appointments to the Washington County School Board will be on the Agenda for June 27, 1995.

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a. Consideration of Expired Appointments:

:: Washington County Park Authority
:: R. C. Dye, Tyler District (March 30, 1995)

On motion of Mr. Barker, second by Mrs. Mumpower, it was resolved to appoint Wiley Helton to the Washington County Park Authority representing the Tyler Magisterial District for a four year term effective immediately to June 30, 1999.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

b. Consideration of Appointments Expiring June 30, 1995:
:: Virginia Highlands Airport Commission:
:: John McCroskey, Jefferson District

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to appoint Mr. James D. Vicars to the Virginia Highlands Airport Commission representing the Jefferson Magisterial District for a four year term effective July 1, 1995 to June 30, 1999.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

:: Chester Poore, Monroe District

Mr. Osborne stated that he will be recommending the appointment of Mr. Dave Johnson to the Virginia Highlands Airport Commission at the June 27, 1995 meeting of the Board of Supervisors.

:: Public Library Board of Trustees
:: Lola Harris, Jefferson District

On motion of Mr. Ingle, second by Mr. Derting, it was resolved to appoint James Scott Hay to the Public Library Board of Trustees representing the Jefferson Magisterial District for a four year term effective July 1, 1995 to June 30, 1999.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

Resolution for the Adoption of the FY 1995-96 Budget

Mr. Osborne passed the gavel to Mrs. Mumpower for the purpose of making a motion.

On motion of Mr. Osborne, second by Mr. Barker, it was resolved to increase the County contribution to the Town of Glade Spring Community Center for FY 1995-96 by $5,000 and reduce Reserves for Contingency by $5,000.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

Mrs. Mumpower returned the gavel to Mr. Osborne who resumed the Chairmanship.

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On motion of Mr. Ingle, second by Mr. Parris, it was resolved to reduce Acct No. 94510, Capital Improvement Program Plan Development, by $25,000 and add $25,000 in Acct. 94560, Water Projects.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

*****

On motion of Mr. Barker, second by Mr. Mathews, it was resolved to adopt the FY 1995-1996 budget for Washington County Virginia at $61,552,616 as set forth in the tentative budgets and in the following resolution.

RESOLUTION

IT IS HEREBY RESOLVED by the Board of Supervisors of Washington County, Virginia that the unit tax levies for fiscal year 1995-96 are hereby set as follows:

A County-wide unit levy for general County purposes and school purposes of $0.68 per $100 of assessed valuation of all taxable real estate, mobile homes and public utilities.

A County-wide unit levy for general County purposes and school purposes of $1.55 per $100 of assessed valuation of all taxable, tangible personal property excluding that which is listed in Item 12 of Section 58.1-3506 of the Code of the Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members.

A County-wide unit levy for general County purposes and school purposes of $.05 per $100 of assessed valuation of taxable, tangible personal property listed in Item 12 of Section 58.1-3506 of the Code of Virginia, as amended, pertaining to motor vehicles owned by volunteer rescue squad members or volunteer fire department members.

A County-wide unit levy for general County purposes and school purposes of $1.55 per $100 of assessed valuation of machinery and tools.

IT IS FURTHER RESOLVED that the fiscal year 1995-96 revenue and

expenditure budgets are adopted at $61,552,616 and the individual agency and department budgets are hereby approved for the fiscal year beginning July 1, 1995, and extending to June 30, 1996 for the functions and purposes indicated hereafter.

REVENUE BUDGET
Fiscal Year 1995-1996

eral Fund

Balance Brought Forward	$ 1,500,000	
Real Property Taxes	8,368,500	
Public Serv. Corp. Taxes	530,400	
Pers. Prop.-Mob. Home Tax	2,677,050	
Machinery & Tools Taxes	1,937,500	
Penalties & Interest	220,000	
Local Sales & Use Taxes	3,000,000	
Consumer Utility Taxes	1,250,000	
Business License Taxes	-0-	
Franchise License Taxes	155,000	
Motor Vehicle Taxes	575,000	
Bank Stock Taxes	18,000	
Taxes on Recording & Will	97,000	
Hotel & Motel Room Taxes	20,000	
Animal Licenses and Fees	24,500	
Permits and Other Licenses	57,250	
Fines and Forfeitures	31,500	
Revenue From Use of Money	200,000	
Revenue From Use - Property	8,950	
Court Costs	12,500	
Charges for Com. Attorney	600	
Charges for Corr. & Deten.	92,500	
Charges for San. & Waste	885,165	
Charges for Health Serv.	43,316	
Charges for Recreation	18,000	
Charges for Intens. Supervision	8,539	
Payment in Lieu of Taxes	26,400	
Expenditure Refunds		-0-
Miscellaneous Revenue	2,658	
Refund From Other Agencies		-0-
Other Refunds		-0-
Miscellaneous Recoveries	3,000	
Non-Categorical Aid	451,000	
Shares Exp.-Com. Attorney	192,950	
Shared Exp.-Sheriff	1,523,500	
Shared Exp.-Comm. Revenue	112,250	
Shared Exp.-Treasurer	112,700	
Shared Exp.-Med. Examiner	2,250	
Shared Exp.-Reg/Elect Bd.	36,000	
Shared Exp.-Clerk Cir. Ct.	7,500	
Shared Exp.-Emerg. Serv.	3,500	
Categorical Aid - Welfare	2,672,089	
Other Categorical Aid	348,744	
Payment in Lieu of Taxes	333,500	
Comm. Dev. Block Grants		-0-
Insurance Recoveries		-0-
Sale of Land & Buildings		-0-
Proceeds from Indebtedness	-0-	
AL GENERAL FUND		$ 27,559,311

ral Asset Sharing Fund		
ance Brought Forward	-0-	
eral Asset Sharing	-0-	
L FEDERAL ASSET SHARING FUND		$ -0-
Library Fund		
ance Brought Forward	-0-	
rges for Law Library	7,500	
L LAW LIBRARY FUND		$ 7,500
Improvement Fund		
ance Brought Forward	150,500	
rges for Hwy., Sts.	4,500	
L ROAD IMPROVEMENT FUND		$ 155,000
tal Improvement Fund		
ance Brought Forward	500,000	
enue From Use of Money	-0-	
er Categorical Aid	-0-	
L CAPITAL IMPROVEMENT FUND		$ 500,000
ial Grant Projects Fund		
ance Brought Forward	-0-	
cellaneous	-0-	
cellaneous Recoveries	-0-	
er Categorical Aid	-0-	
eral Grant Proceeds	-0-	
L SPECIAL GRANT PROJECTS FUND		$ -0-
1 Project Fund		
ance Brought Forward	71,900	
sumer Utility Taxes	162,000	
enue From Use of Money	5,000	
L E 911 PROJECT FUND		$ 238,900
ary Fund		
ance Brought Forward	-0-	
rges for Library	16,000	
cellaneous Revenue	15,500	
er Categorical Aid	140,500	
er Categorical Aid	-0-	
L LIBRARY FUND		$ 172,000
ol Operating Fund		
ance Brought Forward	78,000	
enue From Use of Money	-0-	
enue From Use of Property	3,000	

rges for Education	387,850	
enditure Refunds	130,000	
cellaneous Revenue	164,000	
overy of Tuitions	48,000	
egorical Aid-Education	23,015,502	
egorical Aid-Education	2,663,195	
ceeds From Indebtedness	-0-	
L SCHOOL OPERATING FUND		$ 26,489,547
book Rental Fund		
ance Brought Forward	136,288	
enue From Use of Money	3,000	
rges For Education	-0-	
er Payments	630	
egorical aid	220,976	
L TEXTBOOK RENTAL FUND		$ 360,894
ol Construction Fund		
ance Brought Forward	1,204,000	
enue From Use Of Money	12,000	
ceeds From Indebtedness	2,722,441	
L SCHOOL CONSTRUCTION FUND		$ 3,938,441
teria Fund		
ance Brought Forward	48,514	
enue From Use of Money	3,500	
rges For Education	2,079,009	
L CAFETERIA FUND		$ 2,131,023
TOTAL REVENUE BUDGET		$ 61,552,616

6/13/95

EXPENDITURE BUDGET
Fiscal Year 1995-1996

al Fund		
rd of Supervisors	$	106,725
nty Administration		161,260
al Services		97,698
sonnel		25,345
islative Auditor		24,000
tral Accounting		100,555
missioner of Revenue		256,310
essor		100,000
d Use Tax Expenses		10,790
asurer		288,599
a Processing		196,034
tral Purchasing		27,597
ource Management		44,475
ctoral Board & Official		41,548
eral Registrar		69,701
cuit Court		36,945
eral District Court		9,625
cial Magistrates		3,175
enile & Domestic Court		13,070
rk of Circuit Court		116,865
monwealth Attorney		225,572
riff		2,086,833
tral Dispatch		151,910
1 Operations-Local		-0-
h. Co. Dare Program		59,750
unteer Fire Department		548,257
ulance-Rescue Contrib.		314,840
riff-Care of Prisoners		235,000
hlands Juv. Det. Ctr		85,293
t. of Correction Grants		-0-
minal Justice Behavior Grant		-0-
ice of Youth		50,710
ensive Supervision Program		54,141
lding Inspection		61,850
mal Control		113,634
ical Examiner		3,000
rgency Services		87,028
nt. Hwy,Sts, & Bridges		5,050
id Waste and Landfill		2,217,352
ycling & Litter Control		75,672
eral Properties		332,606
er & Water Expense		215,950
nty Health Department		310,000
nty Health Employees		43,316
stol Speech & Hearing		16,500
hlands Community Services		181,233
te & Local Hospitalization		16,000
trict 3 Govt Coop		11,665

ior Services	93,713	
ple, Inc.	114,460	
er Contributions	20,000	
munity Colleges	47,670	
reation Department	72,433	
elopment of Parks	2,760	
reation Contributions	189,290	
tural Enrichment	179,500	
nning & Zoning	71,408	
Rogers Planning Dist.	25,151	
t. of Economic Develop.	13,000	
nomic Development-Contrib.	234,415	
Highlands Airport	184,399	
l & Water Conservation	10,350	
Coop Extension Program	74,427	
erves	350,208	
L GENERAL FUND		$ 10,916,663
al Asset Sharing Fund		$ -0-
ibrary Fund		$ 7,500
Improvement Fund		$ 155,000
al Improvement Fund		
.P. Plan Development	25,000	
nty Landfill	335,000	
nty Renovation Projects	200,000	
er Projects	25,000	
er Projects	350,000	
er Capital Projects	250,000	
L CAPITAL IMPROVEMENT FUND		$ 1,185,000
al Grant Projects Fund		-0-
Project Fund		
sonnel Budget	136,705	
rations Budget	108,040	
L E 911 PROJECT FUND		$ 244,745
ry Fund		
rary Admin-Local	357,949	
rary Admin-State & Fed	140,500	
. Branch Library	20,000	
dota Branch Library	20,000	
de Branch Library	20,000	
ter's Gap Branch Library	20,000	
eracy Program	34,612	
nts & Endowments	15,000	
L LIBRARY FUND		$ 628,061

und		
fare Administration	1,571,513	
lic Assist & S.S. Program	1,296,093	
prehensive Services Act	453,877	
L VPA FUND		$ 3,321,483
ol Operating Fund		$ 38,574,073
book Fund		$ 450,627
ol Construction Fund		$ 3,938,441
teria Fund		$ 2,131,023
TOTAL EXPENDITURE BUDGET		$ 61,552,616

GENERAL FUND TRANSFERS
Fiscal Year 1995-96

oject Fund		$ 5,845
d	3,321,483	
Fund		456,061
Operating Fund		12,084,526
Improvement Fund		685,000
Textbook Fund		89,733
L GENERAL FUND TRANSFERS		$ 16,642,648

S FURTHER RESOLVED that the approval of this budget shall not
an appropriation of funds.

n this motion was as follows (7-0):

athews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

filed a statement disclosing he has a personal interest in certain
the Washington County Budget related to appropriations to the
County School Board; that he is an employee of the Washington
ool Board and appropriations to the Board could indirectly affect
on, salary, employment benefits, etc.; that he is a member of a
mployees which are affected by the amount of the appropriation to
ngton County School Board; that he can participate in this

n fairly, objectively and in the public interest.

Application for Parade Permit, Taylor's Valley Community Club, Tuesday, July 4, 1995

On motion of Mr. Parris, second by Mr. Derting, it was resolved to approve Parade Permit Application for Taylor's Valley Community Club for July 4, 1995 beginning at Widener's Grocery and 3/4 mile on Route 727.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

Recess

On motion of Mr. Parris, second by Mr. Mathews, it was resolved to take a brief recess.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

Proposed Change to Utility Tax Exemption Ordinance (Ken Mathews)

On motion of Mr. Mathews, second by Mr. Parris, it was resolved to advertise a public hearing to amend Article XII, *7-61, Exemption, Consumer Use Tax Imposed on the Purchase of Utility Provided by Telephone, Electric and Gas Companies, changing the to $9,600 combined annual gross income.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

Citizen Comments:

At this time, Mr. Osborne invited comments from citizens on items that do not appear on the Agenda.

nnix addressed the Board of Supervisors concerning the tax exemp-
ided to golf courses including the Virginian Golf Club. He com-
the report of damage to a County vehicle stating that the person
e for the accident should not have to pay the County since the
not pursue payment of a previous accident claim.

County Administrator Comments:

The following action was taken on County Administrator comments:

Invitation to Join Local Governments for Superfund Reform

Received communication requesting Washington County to join in membership to the Local Governments for Superfund Reform and their effort to petition the United States Congress in support of reform to the Superfund law.

ussion, there was no action taken on this matter.

Mount Rogers Planning District Commission Request for Comments,
ia Highlands Airport Commission's Preapplication for Commonwealth
t Funds for Corporate Hangar Site Preparation

Received communication from Mount Rogers Planning District Commission requesting Washington County to comment on Virginia Highlands Airport Commission's preapplication for Commonwealth
nds for corporate hangar site preparation.

of Mr. Mathews, second by Mr. Ingle, it was resolved to recommend
e review of Virginia Highlands Airport Commission's preapplication
wealth Airport Funds for corporate hangar site preparation.

n this motion was as follows (7-0):

athews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

Washington County Fire/Rescue Funding Request

Received communication from Chief Howard G. Bateman, Washington County Fire/Rescue requesting consideration for additional County funding in the amount of $192,693.83 for: (1) a 1982
t. ladder-aerial truck and apparatus in the amount of $150,497.00;

nds in the amount of $42,196.83 for a building addition.

y stated that these two requests were brought before the Washington eman's Association and a vote was taken for no recommendation.

ensued. There was consensus agreement to contact the Washington eman's Association requesting their recommendation on the requests onal County funds from Washington County Fire/Rescue. Mr. Bentley this request would not effect the normal truck rotation.

District Three Governmental Cooperative Review and Comment on Four-Year Plan and FY 1996 Budget

Received communication from District Three Governmental Cooperative requesting Washington County to comment on their draft of the FY 1996 budget.

stated that District Three Governmental Cooperative has imple- sliding scale fee for meals so that the organization is able to people.

Bristol West Utilities

Received communication from City of Bristol Tennessee concerning water and sanitary sewer utilities to the Bristol West project.

y stated representatives of Bristol West will meet with the County st Committee on June 22, 1995 concerning costs of providing water ry sewer services to the Virginia portion of the project.

consensus agreement to respond to the City of Bristol Tennessee atter is being taken under advisement.

Communications

ing communications were received:

e Communications:
icates of Commendation to Abingdon High School in recognition of: orensics/Debate Awards; (2) 1995 Virginia State Champions One Act "American Tall Tales;"
icate of Commendation to Patrick Henry High School in recognition ia Brown, Virginia State Group A Champion, Varsity Girls Track 800 Meter Run for the years 1993, 1994 and 1995;
ant County Administrator concerning:
Unapproved minutes of the May 11, 1995 meeting of the CIP Devel- Committee;
Update on correctional facility in Scott County;

ce Manager concerning report of damage to County vehicle on May 16, estimate for repair;
ment of Social Services Director commending exceptional services of Culberson, Data Processing Manager;

tate and Local Representatives:
States Department of Agriculture to Congressman Rick Boucher ning sewer improvements for Washington County and the Town of Glade ;
r Jackson E. Reasor, Jr. to Secretary of Transportation Robert E. ez requesting application of Virginia Code Section 33.1-23.4.d in se of Washington County's appeal to the Commonwealth Transportation to finance the deficit on the repairs of the Mendota slide by the funds from the statewide construction allocation;
ment of Health, Office of Water Programs concerning waterline ion serving the proposed Spring Hill Subdivision at Glade Spring;
ment of Information Technology expressing appreciation for support shington County during training session for Compensation Board's Network Interfact Project April 24-25, 1995;
ment of Medical Assistance Services concerning implementation of id managed care and announcement of regional informational meetings led for June 1995;
ment of Mines, Minerals and Energy updating list of DMLR field nel who may be contacted during non-routine business hours when ints or concerns involving black water discharges or other mine- d activities are received;
ment of Transportation:
Response to request for speed study of Route 632;
Receipt of letter and petitions from residents requesting paving te 689;
Final Estimated Secondary Construction and Unpaved Roads Alloca- or FY 1995-96 for Washington County;
Tentative Construction Fund Allocations for Fiscal Year 1995-96 e Interstate, Primary, and Urban Highway Systems, as well as Public t, Ports, and Airports, including an update of the Six-Year ement Program through 2000-2001;
Response to request for roadway improvements to 0.3 miles of Route uffalo Pond Road;
ia Cooperative Extension concerning Workforce Transition Act m;
sity of Virginia, Weldon Cooper Center for Public Service con- g 1993 final population estimates;

rrespondence:
l Life Saving Crew expressing appreciation for funds in the amount ,000 to be used toward the remount of their four wheel drive nce;
ision concerning increase in cable service rates;
k R. McClure letter of appreciation for opportunity to serve ship in the County Administrator's office;
eWoods Battle & Boothe concerning Solid Waste Flow Con- nterstate Transport;
Rogers Planning District Commission update concerning locality on of participation in codification process with Municipal Code

ation or General Code Publishers Corporation;
iver-Mount Rogers Private Industry Council, Inc. update on PIC
nization;
s Communications, Inc. concerning changes in the installation rates
ble service;
est Virginia Community Corrections, Inc. program status report;
-N- Teen Issues responding to Supervisor Bobby D. Ingle concerning
on about Teens -n- Teen issues day care request;
ia Association of Counties:
Board of Directors minutes for April 29, 1995;
Resolution in Appreciation for Billie T. Lynch;
ia Highlands Festival Board Meeting Minutes of May 11, 1995;
gton County Preservation Foundation, Inc. concerning June 8, 1995
g of Court House Records Committee;
ss Journal article concerning:
America Online internet access cost;
Barter Theatre "The Next Stage" renovation project;
Rank listing of economic development groups by 1995 budget;
Tri-Cities in the top five in industry recruiting.

Reminders of meetings were noted.

Consideration of Additional Holiday, Monday, July 3, 1995

On motion of Mr. Parris, second by Mr. Derting, it was resolved to authorize the closing of County Offices on Monday, July 3, 1995, and to declare the day a County Holiday.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

y pointed out that convenience station operators will be made full
oyees of the County after July 1, 1995. Discussion ensued, and
agreement that convenience stations will be closed on County
hen possible.

Invitation for Board of Supervisors to Tour Mid-Mountain Foods,

Board members received an invitation to visit Mid-Mountain Foods, Inc. to tour their newly expanded facilities. There was agreement to schedule the tour for Friday, June 23, 1995, at 3:00 p.m.

Mendota Community Center Repair

Received communication from Mr. Tom Hall, Building Coordinator of the Mendota Community Center, calling attention to the need for paint and replacement of wood trim at the Mendota Communi-

of Mr. Barker, second by Mr. Parris, it was resolved to accept the Raymond's Siding and Windows in the amount of $4,859.73 to install it, vinyl porch ceilings, vinyl over wood trim around windows/doors ss baked enamel guttering.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

Joe Johnson was in the audience and addressed the Supervisors letters and phone calls he received opposing the construction of onal facility in Scott County. He stated the proposed site for the s two miles from Washington County.

ments, Delegate Johnson conveyed sentiments of northern Virginia s concerning school funding in southwest Virginia.

ohnson inquired about the Board's position on the Lake Gaston to each Pipeline. He stated the pipeline does not affect southwest ut does South Side Virginia. Mr. Johnson will provide the Super- h a copy of the report on the pipeline, and a recent resolution he n the matter.

County Attorney's Reports There were no reports.

Consent Agenda:

On motion of Mr. Mathews, second by Mr. Derting, it was resolved to approve the following Consent Agenda items:

Payment of Bills, May 1995
Request for Refunds, Commissioner of Revenue:
:: Emory & Annie Cannon, $68.47, due to double assessment on home;
:: Margaret L. Miller, $36.00, due to error in original utility

fund;
Cancelled Checks: 042937, Jimmy Clark, $40.00; 042952, Norman D.
, $59.12.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

Board Member Reports

Mr. Osborne passed the gavel to Mrs. Mumpower for the purpose of making a motion.

of Mr. Osborne, second by Mr. Derting, it was resolved to move
m the Contingency Fund to Glade Spring Community Center.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

wer returned the gavel to Mr. Osborne who resume the Chairmanship.

Executive Session pursuant to *2.1-344(A)(1) of the 1950 Code of
ia, as amended, concerning personnel

On motion of Mr. Ingle, second by Mrs. Mumpower, it was resolved to go into Executive Session pursuant to *2.1-344(A)(1) of the 1950 Code of Virginia, as amended, concerning personnel
ly to discuss the position of County Administrator.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

of Mr. Ingle, second by Mr. Barker, it was resolved to come out of
session and proceed with business in public as required by law.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

of Mr. Derting, second by Mrs. Mumpower, it was resolved to adopt ing certification:

S, the Washington County Board of Supervisors has convened an meeting on this date pursuant to an affirmative recorded vote and nce with the provisions of The Virginia Freedom of Information Act;

S, 2.1-344.1 of the Code of Virginia requires a certification by gton County Board of Supervisors that such executive meeting was in conformity with Virginia law;

THEREFORE, BE IT RESOLVED that the Washington County Board of s hereby certifies that, to the best of each member's knowledge, public business matters lawfully exempted from open meeting re- by Virginia law were discussed in the executive meeting to which fication resolution applies, and (ii) only such public business were identified in the motion of convening the executive meeting d, discussed or considered by the Washington County Board of s.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

Adjournment/Recess

On motion of Mr. Parris, second by Mr. Ingle, it was resolved to recess to Thursday, June 22, 1995, 7:00 p.m.

n this motion was as follows (7-0):

athews	AyeMr. Ingle	Aye	Mr. Derting	Aye	
sborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
umpower	Aye				

_____

James T. Osborne, Chairman

6/13/95